



## RESOLUTION

RELATING TO THE NOMINATION OF ROY K. AMEMIYA, JR., TO SERVE AS THE MANAGING DIRECTOR OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 4-104.1 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended ("RCH"), requires that all department heads and the Managing Director, nominated by the Mayor, be subject to the advice and consent of the Council; and

WHEREAS, Section 6-101, RCH, establishes the position of the Managing Director in the Office of the Mayor; and

WHEREAS, Section 6-101, RCH, further provides that the Managing Director shall have at least five years of training and experience, either in public service or private business, as shall qualify the Managing Director to perform the executive duties of the managing director's office; and

WHEREAS, Section 6-102, RCH, sets forth the powers, duties and functions of the Managing Director; and

WHEREAS, via Mayor's Message 2, dated January 2, 2017, the Mayor has nominated Roy K. Amemiya, Jr. to serve as the Managing Director; and

WHEREAS, the nominee is a registered voter of the City and County of Honolulu; and

WHEREAS, after review of the nominee's qualifications, the Council finds that Roy K. Amemiya, Jr. is qualified to serve as the Managing Director and warrants confirmation; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that Roy K. Amemiya, Jr. is confirmed as Managing Director of the City and County of Honolulu; and



# CITY COUNCIL

CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. 17-2

## RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor and Roy K. Amemiya, Jr.

INTRODUCED BY:

(br)

DATE OF INTRODUCTION:

JAN - 3 2017

Honolulu, Hawaii

## Councilmembers

COPIES

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 17-2**

Introduced: 01/03/17 By: ERNEST MARTIN – BY REQUEST Committee: PUBLIC HEARING,  
EXECUTIVE MATTERS  
AND LEGAL AFFAIRS

Title: RESOLUTION RELATING TO THE NOMINATION OF ROY K. AMEMIYA, JR., TO SERVE AS THE MANAGING  
DIRECTOR OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: \* = Aye w/Reservations

01/10/17	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-7 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AND SCHEDULING OF A PUBLIC HEARING.
01/14/17	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
01/25/17	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED. CR-7 AND RESOLUTION 17-2 WERE ADOPTED. 8 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 1 ABSENT: OZAWA.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
\_\_\_\_\_  
GLEN I. TAKAHASHI, CITY CLERK

  
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RON MENOR, CHAIR AND PRESIDING OFFICER